

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

1.9.23

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver -Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Andrew Huhn - Trustee, Susan Moyer -Trustee, Kurt Sandborn - Trustee

Administrator Present: Superintendent Heath, Gerrit Bond, Derrick Stair, Jamie DeWitt, Leanna Davis, Christopher Kenry, Rebecca Manika, Anthony Deardorff, Kevin Veale, Simone Margraf, Jennifer Warner

Board Members Absent: None

Guests: None

The Board of Education meeting was called to order at 7:00 pm by Superintendent Heath.

90. Mr. Stair presented the new board members and conducted the Oath of Office for Susan Moyer and Kurt Sandborn, as per the agenda.
91. Mr. Heath presented a gift to the Board members in honor of School Board Recognition month, as per the agenda.
92. Student council report.
93. Presentations:
  - A. Ms. Tami Wardwell, Mrs. Alyssa Stemler and Mr. Travis Trierweiler presented an update on the 6th grade restructuring, as per the agenda.
94. Citizens' Request for Non-Agenda Items: None
95. Consent Items:
  - A. Moved by Pat Duff, supported by Brian Pohl, The Board approve the consent items to include the Approval of board meeting minutes for December 12, 2022, Payment of Bills for December 2022, Approval of the Agenda for this meeting  
  
All ayes. Motion carried.
96. Action Items:
  - A. Moved by Pat Duff, supported by Brian Pohl, that Beth Goodman be nominated as the President of the Board for the 2023 calendar year.  
  
All ayes. Motion carried.

- B. Moved by Pat Duff, supported by Andrew Huhn, that Angela Shinaver be nominated as the Vice-President of the Board for the 2023 calendar year.

All ayes. Motion carried.

- C. Moved by Andrew Huhn, supported by Pat Duff, that Brian Pohl be nominated as the Secretary of the Board for the 2023 calendar year.

All ayes. Motion carried.

- D. Moved by Angela Shinaver, supported by Pat Duff, that Pat Duff be nominated as the Treasurer of the Board for the 2023 calendar year.

All ayes. Motion carried.

- E. Moved by Beth Goodman, supported by Susan Moyer, The Board committee assignments for 2023 be approved as discussed, a copy of said assignments is attached and incorporated as a part of this motion by reference, as per the agenda.

All ayes. Motion carried.

- F. Moved by Andrew Huhn, supported by Angela Shinaver, The Board approve the hire and contract for Nick Rasmussen as the High School Dean of Students as per the Employee Employment Contract, a copy of which is attached and incorporated as a part of this motion by reference, as per the agenda.

All ayes. Motion carried.

- G. Moved by Pat Duff, supported by Angela Shinaver, The board approve the Annual Summer Tax Resolution, a copy of which is included as reference, as per the agenda.

All ayes. Motion carried.

- H. Moved by Andrew Huhn, supported by Brian Pohl The Board approve the second and final reading of policies 6108 Authorization to Use Electronic Transfer of Funds and Automated Clearing House Arrangements (New), 6460 Vendor Relations (Revised), 6700 Fair Labor Standards Act (Revised), 7440.03 Small Unmanned Aircraft Systems (sUAS) (Revised), 8805 Flags and Displays (New), 9150 School Visitors (Revised), as per the agenda.

All ayes. Motion carried.

- I. Moved by Beth Goodman, supported by Kurt Sandborn, The Board approve the salvage list dated 1.9.23 as presented, a copy of which is included as reference, as per the agenda.

All ayes. Motion carried.

J. Moved by Andrew Huhn, supported by Brian Pohl, The Board approve the purchase of one 2019 Thomas 77 passenger bus from Hoekstra Transportation in the amount of \$65,000, as per the agenda.

All ayes. Motion carried.

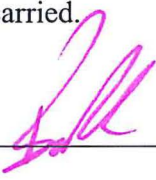
102. Informational Items:

- A. McKinney-Vento, which covers the District's homeless students, was discussed.
- B. Board professional development was discussed.

103. Correspondence.

104. Motion to adjourn at 8:06 pm by Pat Duff, supported by Andrew Huhn.

All ayes.  
Motion carried.

Board Secretary 

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